

California Department of Insurance

Fraud Division

November 2012 Workers' Compensation Fraud Convictions

Effective January 01, 2005, Assembly Bill 2866 (Frommer) enacted Insurance Code Section 1871.9 requiring the posting of all workers' compensation fraud convictions to the CDI website.

Per section 1871.9, the department shall post all of the following information on its Internet Web site for each person, as defined in Section 19, convicted of a violation of this article (1871.4), Section 11760 or 11880, Section 3700.5 of the Labor Code or Section 487 or 550 of the Penal Code, if the violation involved workers' compensation insurance, services or benefits:

- The name, case number, county or court and other identifying information with respect to the case.
- The full name of the defendant.
- The city and county of the defendant's last known residence or business address.
- The date of conviction.
- A description of the offense.
- The amount of money alleged to have been defrauded.
- A description of the punishment imposed, including the length of any sentence of imprisonment and the amount of any fine imposed.

The information required to be posted under this section shall be maintained on the department Web site for a period of five years from the date of conviction or until the department is notified in writing by the person that the conviction has been reversed or expunged.

Note: If new documentation has been received that in any way affects the conviction information contained herein, please forward that documentation with an explanation to:

Bureau Chief, Workers' Compensation Program
9342 Tech Center Drive, Suite 100
Sacramento, CA 95826

A determination to make any changes will be made within sixty (60) days of receipt of the information.

November 2012 Workers' Compensation Fraud Convictions

CDI Case Name: Hallmark Roofing

CDI Case Number: 10GW020339

County: San Mateo

Defendant: Camille Kathryn Applegate

City/County of Residence: Belmont/San Mateo

Conviction Date: 11/27/12

Offense: 8 Counts of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$775,627.18

Sentence: 8 months County Jail (approved 120 days of Electronic Monitoring or House Arrest and 120 Days of Work Furlough), 5 Years Supervised Probation, \$629,391.10 Restitution to State Compensation Insurance Fund (\$100,00 has been paid), \$146,236.08 Restitution to State of California Employment Development Department (\$100,00 has been paid), Restitution Amounts to be paid Jointly and Severally with John Applegate, \$240 Civil Fine, Pay Cost of Probation Supervision of \$100 per month

CDI Case Name: Hallmark Roofing

CDI Case Number: 10GW020339

County: San Mateo

Defendant: John Robert Applegate, Jr.

City/County of Residence: Belmont/San Mateo

Conviction Date: 11/27/12

Offense: 8 Counts of IC 11880(a) (Premium Fraud)

Amount Allegedly Defrauded: \$775,627.18

Sentence: 8 months County Jail (approved 120 Days of Work Furlough and 120 days of Electronic Monitoring or House Arrest), 5 Years Supervised Probation, \$629,391.10 Restitution to State Compensation Insurance Fund (\$100,00 has been paid), \$146,236.08 Restitution to State of California Employment Development Department (\$100,00 has been paid), Restitution Amounts to be paid Jointly and Severally with Camille Applegate, \$240 Civil Fine, Pay Cost of Probation Supervision of \$100 per month

Case Number: CRM021394

County: Merced

Defendant: Ronnie Leonard Avery

City/County of Residence: Turlock/Stanslaus

Conviction Date: 11/14/12

Offense: 1 Count of LC 3700.5 (No Workers' Compensation Insurance)

Amount Allegedly Defrauded: N/A

Sentence: 1 Day County Jail, 5 Years Conditional Probation, \$10,000 Criminal Fine